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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
October 8, 2009

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RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Chaplain Richard C. Poole, USAF, Lackland Air Force Base. Guest of Mayor Julián Castro.
2. Pledge of Allegiance.
3. Approval of Minutes for the City Council Budget Work Session and Public Hearing of September 1, 2009 and the Regular City Council Meeting of September 3, 2009.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Purchase of Equipment and Supplies

4. An Ordinance accepting bids for the following contracts in the estimated annual amount of \$446,000.00: (A) Toyota Lift of South Texas for John Deere industrial parts & service; (B) Reliance Truck & Equipment, Ltd. for recycling trucks body parts & services; (C) ADA Solutions, Inc. for pedestrian ramp material and (D) Carahsoft Technology Corporation for business objects software maintenance and support. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

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Capital Improvements

5. An Ordinance awarding a construction contract to E-Z Bel Construction in the amount of \$5,025,218.40, of which \$480,213.49 will be reimbursed by San Antonio Water Systems (SAWS) and \$132,944.00 will be reimbursed by CPS Energy, to construct intersection improvements at Hamilton Wolfe Road and Floyd Curl Drive as part the Medical Center Intersection Improvement Phase VI Project, an authorized 2007-2012 General Obligations Bond and Certificates of Obligation funded project located in Council District 8, from a total authorized project amount of \$6,082,514.26. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

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6. An Ordinance authorizing a change order in the increased amount of \$323,377.00 to the \$3,454,631.70 construction contract with Jerdon Enterprise, L.P., for the construction of a sidewalk project on Jackson-Keller (Vance Jackson to Blanco Road), located in Council District 1, funded by FY 2010 Advanced Transportation District (ATD) funds. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

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Acquisition, Sale or Lease of Real Property

7. An Ordinance authorizing a 10-year lease from CVC Properties, LLC, for office space located at 2701 S. Presa in Council District 5, for a Senior Multi-Services Center for a

monthly rental rate of \$16,034.17 for the first five years and increasing to \$17,163.33 for years six through ten. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-10-08-0808

- 8. An Ordinance authorizing the acquisition and/or condemnation of a permanent drainage easement on one parcel of privately owned property located along the Indian Creek Channel, NCB 15250, in Council District 4 for the Indian Creek Channel Improvements Project; declaring it to be a public project; declaring a public necessity for the acquisition; and authorizing the expenditure of \$54,750.00, available from 2007-2012 General Obligation Bond Funds. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-10-08-0809

- 9. An Ordinance authorizing the acquisition and/or condemnation of one parcel of privately owned real property located at the southeast corner of Westover Hills Blvd. and Hunt Lane in NCB 18820 in Council District 6 for the District 6 Area Pedestrian Mobility Project; declaring it to be a public project; declaring a public necessity for the acquisition; and authorizing the expenditure of \$16,100.00 for the acquisition, available from authorized 2007-2012 General Obligation Bonds. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-10-08-0810

- 10. An Ordinance amending a lease from TCP Las Palmas Partners, Ltd to provide that the City pay \$48,000.00 for finish-out for the Customer Service/311 Link Center located within the Las Palmas Shopping Center at 803 Castroville Road in Council District 5. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-10-08-0811

- 11. An Ordinance authorizing the purchase of an aquifer-protection conservation easement on the Saathoff Ranch, Medina County, Texas for \$576,223.95 as part of the Proposition One Edwards Aquifer Protection Venue Project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-10-08-0812

- 12. An Ordinance authorizing the assignment of a Riverwalk patio lease agreement with American Jazz, Inc. d/b/a Jim Cullum's Landing to Mr. Christopher Erck d/b/a River Bank, Ltd. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2009-10-08-0813

Grant Applications and Awards

- 13. An Ordinance authorizing a 2-year contract with Humana Health Plan of Texas Inc. that will generate up to \$10,000.00 for seasonal influenza immunization services provided by the San Antonio Metropolitan Health District to insurance enrollees covered by Humana Health Plan of Texas, Inc. beginning September 29, 2009. [Frances A. Gonzalez, Assistant City Manager, Dr. Fernando A. Guerra, Director, Health]

2009-10-08-0814

- 14. An Ordinance authorizing the acceptance of a grant award in the amount of \$48,000.00 from the Office of Congressman Charles Gonzalez for the 2009 Institute of Museum and Library

Services (IMLS) Congressionally Directed Grant to enhance the San Antonio Public Library's technology capabilities. [A.J. Rodriguez, Deputy City Manager; Ramiro Salazar, Director, Library]

2009-10-08-0815

15. An Ordinance authorizing the submission of a grant application and acceptance of funds upon award of an additional \$319,500.00 from the Department of Defense Office of Economic Adjustment grant, with an in-kind match of 10%, for implementation of Camp Bullis Joint Land Use Study recommendations and program management. [Pat DiGiovanni, Deputy City Manager; Robert Murdock, Director, Office of Military Affairs]

2009-10-08-0816

City Code Amendments

- PULLED 16. An Ordinance amending Chapter 14 of the City Code of the City of San Antonio applicable to the Central Business District, including revisions to the receptacle placement, removal and collection times, mandatory receptacle identification, eliminating bags as 'sealed' receptacles, and providing for publication and an effective date. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

Boards, Commissions and Committee Appointments

17. Consideration of Board, Commission and Committee appointments, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment: [Leticia M. Vacek, City Clerk]
- A. Reappointing Creston C. Hutchinson (District 8) to the Port Authority of San Antonio for a term of office to commence December 1, 2009, and expire November 30, 2011.
 - B. Reappointing Sonia M. Rodriguez (Mayoral) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2011.
 - C. Appointing Daniel T. Zimmermann (District 9, Category: Professional Engineer) to the Mechanical Appeals and Advisory Board for the remainder of an unexpired term of office to expire May 31, 2011.
 - D. Appointing Kimberly A. Hernandez (District 7) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2011.
 - E. Appointing Nora L. Murdock (District 7) to the Affirmative Action Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011.
 - F. Reappointing David D. Garza (Mayoral, Category: City Official) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2011.

- G. Reappointing Gene Camargo (Mayoral) to the Zoning Board of Adjustment for the remainder of an unexpired term of office to expire May 31, 2011.
- H. Reappointing Emily D. Thuss (Mayoral, Category: Consumer of Handicapped Services) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011.
- I. Reappointing Thomas Larralde (Mayoral) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2010.
- J. Reappointing Sterling S. Neuman (Mayoral) to the Joint City/County Commission on Elderly Affairs for the remainder of an unexpired term of office to expire May 31, 2011.
- K. Reappointing Howard W. Peak (Mayoral) to the Linear Creekway Parks Advisory Board for the remainder of an unexpired term of office to expire May 31, 2011.
- L. Reappointing Alvaro D. Saenz, Jr. (Mayoral) to the Small Business Advocacy Committee the remainder of an unexpired term of office to expire May 31, 2011.

Miscellaneous

- 18. An Ordinance authorizing artistic performance contracts for the Carver Community Cultural Center's October 1, 2009 - September 30, 2010 season of events, the execution of agreements with comparable contractors in the event of non-performance by an intended performer; authorizing the transfer of revenue funds the Carver Community Cultural Center Trust Fund to the Carver Organizational Support Project in the amount of \$73,448.00, and acceptance of \$15,000.00 from the Carver Development Board; authorizing license agreements for use of the Carver Community Cultural Center; approving revised license fees and Carver facility use policies; and adopting Organizational Support Project budget and personnel complement of four positions. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

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19. City Manager's Report

- A. Federal Stimulus – Police Academy Class
- B. Officer of the Year Award - Officer Pedro Garcia

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

6:00 P.M. (may be heard after this time) – Citizens to be Heard

ADJOURN

7:00 P.M. – *If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.*